

**NOTICE OF PUBLIC MEETING  
of  
THE HISTORIC PRESERVATION  
ADVISORY COMMITTEE  
(HPAC)  
of  
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Historic Preservation Advisory Committee (HPAC) and the general public that the Committee will hold a meeting open to the public on **Monday, June 16, 2008 beginning at 10:00 a.m. in the Board Room at Arizona State Parks, 1300 West Washington, Phoenix, Arizona**, pursuant to A.R.S. § 41-511.01. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). The Committee will discuss and may take action on the following matters:

**AGENDA**

**(The Chair reserves the right to set the order of the agenda.)**

**A. CALL TO ORDER AND ROLL CALL**

**B. INTRODUCTION OF MEMBERS AND STAFF**

**C. ACTION ITEMS**

- 1. Approval of Minutes of the March 17 and 31, 2008 meetings.**
- 2. Consider Request for a One-Year Extension of the Project End Date for the Arizona Preservation Foundation – Montgomery House Historic Preservation Heritage Fund Grant Project #640308.** Staff recommends approval of a one-year extension of project end date from June 2, 2008 to June 2, 2009.
- 3. Consider Historic Preservation Advisory Committee Application to Fill Vacancy Beginning August, 2008.** Staff recommends that HPAC review the application and recommend that the applicant be appointed to fill the Citizen-At-Large vacancy to serve the remainder of a three-year term which will expire December 31, 2010.
- 4. Consider Appointing a Liaison to the Historic Preservation Heritage Fund Grant Rating Team.** Staff recommends that HPAC decide whether or not to appoint one member as a non-scoring liaison to the Historic Preservation Fund grant rating team for the FY 2008 1<sup>st</sup> and 2<sup>nd</sup> grant application cycles.

**D. PRESENTATION OF GRANT APPLICATIONS**

**Presentation of the FY 2008 1<sup>st</sup> Cycle Historic Preservation (HP) Heritage Fund Grant Applications.** The purpose of the Presentation is to review the application requirements and allow HPAC members to ask questions regarding the grant proposals.

**E. REPORTS** – Committee and staff reports may be written or verbal.

- 1. Parks Board Actions on HPAC Items**
- 2. Heritage Fund Report**
- 3. SHPO –**
  - **Recent National Register listings**
  - **Report on Statewide Historic Preservation Conference**

**F. CALL TO THE PUBLIC - During** the public meeting; the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

**G. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS.**

**H. TIME AND PLACE OF NEXT MEETING**

- **August 18, 2008 – TBD**

**I. ADJOURNMENT**

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting the Advisory Committee Coordinator at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

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Doris Pulsifer, Chief of Grants  
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks  
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1<sup>st</sup> Floor